



# Mt. Charleston Town Advisory Board



## **MT. CHARLESTON TOWN ADVISORY BOARD** **NOTICE OF PUBLIC MEETING**

*Thursday, FEBRUARY 10, 2011*

### ***SPECIAL CALL MEETING*** **Please Note Change of Meeting Location**

<b>Time:</b>	<b>7:00 P.M.</b>	<b>Posted by:</b>	<b>February 7, 2011</b>
		<b>At:</b>	
<b>Location:</b>	Lundy Elementary School 4405 Yellow Pine Ave. Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Rainbow Board Lee Canyon Boards
<b>Fax:</b>	(702) 872-0732		
<b>E-mail:</b>	<b>kerripaniagua@yahoo.com</b>		
<b><u>Members:</u></b>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander - Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

### **AGENDA**

#### **I. CALL TO ORDER**

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

#### **II. ORGANIZATIONAL ITEMS**

1. Approval of the agenda for February 10, 2011.
2. Approval of the minutes for January 27, 2011

BOARD OF COUNTY COMMISSIONERS  
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair  
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
DONALD G. BURNETTE, County Manager

### III. COMMUNITY CONCERNS

1. Nevada Department of Forestry Fire, Clark County Fire and Mt. Charleston Volunteer Fire Department would like to discuss the Governor's proposal to close the NDF Fire Station on Mt. Charleston.
2. Discuss and take action on sending a letter from the Mt. Charleston town advisory board and other agencies to the Governor's Office regarding the proposal to close the NDF fire station and terminate NDF's all risk and wild land fire protection responsibilities under the Mt. Charleston Fire Protection District

### IV. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

### V. CORRESPONDENCE

None

### VI. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, February 24, 2011.*
4. **Adjournment**

#### BOARD OF COUNTY COMMISSIONERS

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